

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, MAY 3, 2018, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES:

- a) Open Session minutes of April 19, 2018

1. VIOLATION HEARING:

- a) THE POOL BAR: Violation of Rule 7.8 Manager on Duty, qualifications.
- b) PORT ALLEN SUNSET GRILL & BAR: Violation of Rule 2.14 Applications for warehousing liquor off the licensed premises.
- c) KOLOA LANDING AT POIPU BEACH (RETAIL): Violation of Rule 10.2 Manager on Duty, qualifications.

2. DIRECTOR'S REPORTS:

- a) INVESTIGATORS' REPORTS:

- b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Spoetzl Brewery sweepstakes, Dogfish Head Off Center Your Summer 2018 sweepstakes, Strongbow coupon offers, and Dos Equis coupon offers
- (2) From Jackson Family Wines, Re: La Crema Picnic sweepstakes, and La Crema Cheeseboard sweepstakes
- (3) From Delicato Family Vineyards, Re: Gnarly Head Ribs Recipe sweepstakes, and Win a Z. Alexander Brown Show Experience sweepstakes
- (4) From Sweepstakes Consulting, Re: Woodbridge Summer Recipe sweepstakes
- (5) From QSI, Inc., Re: Designation of Primary Decision Maker
- (6) From Walmart, Inc., Re: Designation of Primary Decision Makers
- (7) Disturbance Report from Kalapaki Joe's Kukui Grove

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Spoetzl Brewery sweepstakes, Dogfish Head Off Center Your Summer 2018 sweepstakes, Strongbow coupon offers, and Dos Equis coupon offers
- (2) To Jackson Family Wines, Re: La Crema Picnic sweepstakes, and La Crema Cheeseboard sweepstakes
- (3) To Delicato Family Vineyards, Re: Gnarly Head Ribs Recipe sweepstakes, and Win a Z. Alexander Brown Show Experience sweepstakes
- (4) To Swweepstake Consulting, Re: Woodbridge Summer Recipe sweepstakes
- (5) To All Wholesale Licensees, Re: New Liquor License Chicken In A Barrel

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) DUKE’S CANOE CLUB: Approval of special request for temporary increase of premises to include the grass area fronting the restaurant (4,000 sq. ft.), per diagram submitted, on May 2, 2018 from 12:00 p.m. to 8:00 p.m.
- (2) KUKUIULA STORE: Approval of special request to conduct tasting of 1 variety of wine, per list, on April 17, 2018 from 5:30 p.m. to 8:00 p.m.
- (3) PIETRO’S PIZZA: Temporary increase of premises to include the area fronting the restaurant, per diagram submitted, on April 19, 2018 from 6:00 p.m. to 9:00 p.m.
- (4) TAHITI NUI: Approval of special requests for temporary increase of premises to include area fronting the restaurant, per diagram submitted, from 4:00 p.m. on April 27, 2018 to 1:30 a.m. on April 28, 2018.
- (5) TORTILLA REPUBLIC: Approval of special requests for temporary increase of premises, per diagram submitted, on May 2, 9, 16, 23 & 30, 2018; June 6, 13, 20 & 27, 2018; and July 4, 11, 18 & 25, 2018 from 3:30 p.m. to 6:30 p.m.; on April 17, 2018 from 5:00 p.m. to 9:30 p.m.; April 27, 2018 from 5:30 p.m. to 9:00 p.m.; May 5, 2018 from 6:00 p.m. to 10:00 p.m.; and July 27, 2018 from 5:30 p.m. to 9:00 p.m.
- (6) JUNIOR ACHIEVEMENT HAWAII – KAUAI: Approval of Application No. Free 2018-65 filed on April 10, 2018 by Junior Achievement Hawaii – Kauai for a Free One-Day Special Dispenser Beer & Wine license on April 28, 2018 at the Poipu Beach Athletic Club located at 2290 Poipu Road, Kōloa, Kauai, Hawaii.
- (7) ENVISION KAUAI: Approval of Application No. Free 2018-66 filed on April 11, 2018 by Envision Kauai for a Free One-Day Special Dispenser General license on May 4, 2018 at the Historic Waimea Theater located at 9691 Kaumuali‘i Highway, Waimea, Kauai, Hawaii.
- (8) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2018-67 filed on April 19, 2018 by Kauai Chamber of Commerce for a Free One-Day Special Dispenser Beer & Wine license on April 19, 2018 at the National Tropical Botanical Gardens located at 4425 Lāwa‘i Road, Kōloa, Kauai, Hawaii.

- (9) ST. CATHERINE SCHOOL: Approval of Application Nos. Free 2018-68 through 2018-69 filed on April 23, 2018 by St. Catherine School for Free One-Day Special Dispenser General licenses on May 4, 2018, and May 5, 2018 at Coyle Hall, St. Catherine School Campus located at 5021 Kawaihau Road, Kapaa, Kauai, Hawaii.

f) INFORMATIONAL MATTERS:

3. EXEMPTION OF RULE 7.12(b):

KAUAI MARRIOTT RESORT: Kauai High School overnight event, Project Graduation, in the Kauai Ballroom from 9:00 p.m. on May 25, 2018 to 6:00 a.m. on May 26, 2018.

4. VIOLATION REPORTS:

PASTA PARAISO: Violation of Rule 7.8 Manager on Duty, qualifications.

5. CHANGE IN CORPORATE OFFICERS:

WALMART, INC.: Removal of Steven Zielske as Assistant Treasurer, and Amy Thrasher as Assistant Secretary; Addition of Matthew William Allen as Assistant Treasurer.

6. 90-DAY TRIAL PERIOD:

CHICKEN IN A BARREL: Pursuant to HRS Section 281-47, applicant requests a one-time 90-day trial period.

**ANNOUNCEMENTS**:

Next Scheduled Meeting: Thursday, May 17, 2018 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

**ADJOURNMENT**:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: [liquor@kauai.gov](mailto:liquor@kauai.gov)